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- 1. Roll Call
- 2. Prayer
- 3. Announcement of any Special Order of the Day
- 4. Introduction of Honored Guest
- 5. Approval of Minutes Friday, October 15, 2021
- 6. Report of City Officials
 - a) Report of the Clerk of the Board of Aldermen

The following Board Bill from the 2021-2022 Legislative Session was Third Read and Finally passed by the Board, signed by the President and delivered to the Mayor for their signature pursuant to law. The list below shows the Bill Number, Name of Sponsor, and Date

B.B. #77	Tyus	10/15/2021
B.B. #78	Tyus	10/15/2021
B.B. #79	Tyus	10/15/2021



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a) Report of the Clerk of the Board of Aldermen – (cont.)

The following Board Bills from 2021-2022 Legislative Session were Signed by the Mayor and issued an Ordinance Number by the City Register pursuant to law. The list below shows the Bill, Number, Name of Sponsor, Effective Date, and Ordinance Number:

B.B. #40

Tyus

10/13/2021

71394

b) Office of the Mayor

I have the pleasure to submit the following individual for appointment to the **Grove Community Improvement District:** Mr. Matthew Bauer.

7. Petitions and Communications None



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8. Board Bills for Perfection – Informal Calendar

B.B. #1 – Pres. Reed/Davis - An ordinance making appropriation for payment of Interest, Expenses and Principal of the City's Bonded Indebtedness, establishing City tax rates, and making appropriation for current year expenses of the City Government for the Fiscal Year beginning July 1, 2021 and ending June 30, 2022, amounting in the aggregate to the sum of One Billion, One Hundred Fifty-Three Million, Six Hundred Forty-Nine Thousand Eight Hundred Fifty-Nine Dollars (\$1,153,649,859) which sum is hereby appropriated from Revenue and Special Funds named for the purposes hereinafter enumerated and containing an emergency clause.

(Board Bill 1 was passed out of the Ways and Means Committee with a "Do Not Pass Recommendation.")

B.B. #103 – Tyus/Vaccaro/Bosley/J. Boyd/Evans - An Ordinance adopting the 2018 International Plumbing Code with amendments; repealing Ordinance 69255; and containing a penalty clause, severability clause, saving clause and emergency clause.



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8. Board Bills for Perfection – Informal Calendar – (cont.)

B.B. #93 – Davis – An Ordinance recommended by the Planning Commission on August 18, 2021, to change the zoning of property as indicated on the District Map, from the "J" Industrial District and the "K" Unrestricted District to the "H" Area Commercial District, in City Blocks 2212 & 2213 so as to include the described parcels of land in City Blocks 2212 &2213; and containing an emergency clause.

9. Board Bills for Third Reading – Informal Calendar

B.B. #2CSAA – Pres. Reed – An Ordinance recommended by the Board of Estimate and Apportionment authorizing the Mayor, or her designees, to apply for and accept funds pursuant to Federal appropriations under the American Rescue Plan Act of 2021, Pub. L. No. 117-2 § 9901 (March 11, 2021) containing an emergency clause.

(A portion of the bill was vetoed by the Mayor in a letter received August 16, 2021.)



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Resolutions – Informal Calendar None

11. First Reading of Board Bills

B.B. #118 – Todd - An Ordinance recommended by the Board of Estimate and Apportionment wherein the Board of Aldermen authorizes the receipt of and appropriates funds (solely to the extent received) awarded by the US Department of Labor relating to the YouthBuild Grant; and containing an emergency clause.

B.B. #119 – Todd - An ordinance to repeal Ordinance Number 61415, codified in Sections 15.48.010 to 15.48.030 of the Revised Code of the City of St. Louis, which prohibits, provides a defense against charges of loitering, and provides for penalties for violations of Ordinance Number 61415.



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11. First Reading of Board Bills – (cont.)

B.B. #120 – Davis - An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel as bounded by Samuel Shepard Dr., Leonard Ave., Washington Blvd. and Josephine Baker Blvd. in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section I4 of Article XXI of the Charter and imposing certain conditions on such vacation.

12. Reference to Committee of Board Bills

WM B.B. #118

PS B.B. #119

STR B.B. #120



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13. Second Reading and Report of Standing Committees

- by the Airport Commission and the Board of Estimate and Apportionment, authorizing and directing the Mayor and the Comptroller, on behalf of the City of St. Louis, the owner and operator of St. Louis Lambert International Airport to accept and execute on behalf of the City a certain Airport Aid Agreement offered by the Missouri Highways and Transportation Commission for the marketing and promotion of air service at the Airport for a maximum obligation of Two Hundred and Fifty Thousand dollars (\$250,000).
- by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis to enter into and execute on behalf of the City the Third Amendment to Banking Concession Agreement, AL-278 between the City and U. S. Bank National Association, amending the Banking Concession Agreement AL-278 as amended.



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- 13. Second Reading and Report of Standing Committees (cont.)
- by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City"), owner and operator of the St. Louis Lambert International Airport, to enter into and execute on behalf of the City the "First Amendment" to Lease Agreement AL-205 between the City and the Boeing Company dated October 20, 2008; containing a severability clause; and an emergency clause.
- approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of The City of St. Louis owner and operator the St. Louis Lambert International Airport, to enter into and execute on behalf of the City a Luggage Cart Rental Concession Agreement AL-022, between the City and Smarte Cart, Inc.; containing a severability clause; and containing an emergency clause.



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- 13. Second Reading and Report of Standing Committees (cont.)
- ND B.B. #97 Howard An ordinance approving a Redevelopment Plan dated August 4, 2021 for the 4900-4914 Gravois Ave. & 4266 Delor Area.
- 14. Report of Special Committees
 None
- 15. Perfection Consent Calendar
 - **B.B.** #99 Collins-Muhammad An ordinance approving a Blighting Study dated June 22, 2021, for the West Florissant Ave./Desoto Ave./ East Warne Ave. Area.
 - **B.B.** #105 Davis An ordinance approving a Redevelopment Plan dated September 21, 2021 for the 3601-3609 Lindell Blvd Area.



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15. Perfection Consent Calendar – (cont.)

B.B. #111 – Page – An ordinance approving a Redevelopment Plan dated September 21, 2021 for the 1717 Olive St. Area.

B.B. #112 – Ingrassia – An Ordinance recommended by the Board of Estimate and Apportionment authorizing The City of St. Louis, Missouri to issue its Taxable Industrial Development Revenue Bonds in one or more series in a total principal amount of not to exceed \$37,000,000 authorizing and directing the taking of other actions and approval and execution of other documents as are necessary or desirable to carry out and comply with the intent hereof.



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16. Board Bills for Perfection

B.B. #90CS – J. Boyd – An ordinance amending Section 24 of Ordinance Number 59979, codified in Chapter 26.92 of the Revised Code of the City of St. Louis, relating to public notice of hearings by Planning Commission on making a change in the boundary of a zoning district map; requiring the Planning Commission to publish notice of such hearings as provided herein; this ordinance has an effective date.

B.B. #91 – J. Boyd – An ordinance amending Ordinance Number 64195, codified Section 26.84.050 of the Revised Code of the City of St. Louis, relating to the Board of Adjustment; requiring consideration of variance to be in keeping with the City's adopted Comprehensive Plan; this ordinance has an effective date.



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16. Board Bills for Perfection – (cont.)

B.B. #92CS – J. Boyd/Collins-Muhammad – An ordinance amending Ordinance Number 64687, codified in Chapter 3.48 of the Revised Code of the City of St. Louis relating to the Planning Commission; amending Section 3.48.070, Subsection D, specifying the vote required by the Board of Aldermen to override a negative recommendation of the Planning Commission for a zoning change; this ordinance has an effective date.



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17. Third Reading Consent Calendar

B.B. #106 – J. Boyd – An ordinance to submit a 2022 Annual Action Plan to the United States Department of Housing and Urban Development as required to apply for funding under the Community Development Block Grant, HOME Investment Partnership, Emergency Solutions Grant and Housing Opportunities for Persons with AIDS Entitlement Programs, authorizing and directing the Mayor and the Comptroller on behalf of the City of St. Louis to enter into and execute agreements with HUD for the receipt of 2022 CDBG, HOME, ESG and HOPWA funds.

18. Third Reading/Report of Engrossment and Final Passage

B.B. #106



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19. Courtesy Resolutions Consent Calendar

Res. #114 – Davis/Pres. Reed/Clark-Hubbard – The Board of Aldermen pause to recognize and applaud Joye Forrest for winning the Miss Missouri Pageant and we wish her well as she represents the State of Missouri for the Miss USA Pageant in November.

Res. #115 – Clark-Hubbard – The Board of Aldermen pause in our deliberations to congratulate Richard A. Simmons on his birthday and by adoption of this Resolution wish him all the best in his future endeavors.

Res. #116 – Schweitzer – The Board of Aldermen pause in our deliberations to congratulate Eagle Scout Joshua Sisul on all of his achievements in Scouting and by adoption of this Resolution wish him all the best in his future endeavors.

Res. #117 – Schweitzer – The Board of Aldermen pause in our deliberations to congratulate Eagle Scout Joshua Zitko on all of his achievements in Scouting and by adoption of this Resolution wish him all the best in his future endeavors.



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19. Courtesy Resolutions Consent Calendar – (cont.)

Res. #118 – Schweitzer – The Board of Aldermen pause in our deliberations to congratulate Scout Aidan Jenney on earning the rank of Eagle Scout and by adoption of this Resolution wish him all the best in his future endeavors.

- 20. First Reading of Resolution None
- 21. Second Reading Resolutions, Committee Reports & Adoptions

Res. #65AA – Todd/Martin/Schweitzer/Rice/Green – Supporting a Moratorium on new school openings in the City of St. Louis until a comprehensive city-wide plan for education is developed.

22. Miscellaneous and Unfinished Business None



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23. Announcements

MONDAY, OCTOBER 25, 2021 NONE

TUESDAY, OCTOBER 26, 2021 LEGISLATION – 11:00 A.M. - WEBINAR

WEDNESDAY, OCTOBER 27, 2021
PARKS & ENVIRONMENT MATTERS – 9:00 A.M. –
WEBINAR

PUBLIC EMPLOYEES - 2:00 P.M. – WEBINAR

THURSDAY, OCTOBER 28, 2021 LEGISLATION – 11:00 A.M. – WEBINAR

FRIDAY, OCTOBER 29, 2021
FULL BOARD MEETING – 10:00 A.M. – WEBINAR

24. Excused Aldermen



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25. Adjournment

26. Calendar

FRIDAY, OCTOBER 29, 2021 FULL BOARD MEETING

FRIDAY, NOVEMBER 5, 2021 FULL BOARD MEETING

THURSDAY, NOVEMBER 11, 2021 - OFFICE CLOSED VETERANS DAY HOLIDAY

FRIDAY, NOVEMBER 12, 2021 FULL BOARD MEETING

FRIDAY, NOVEMBER 19, 2021 FULL BOARD MEETING

THURSDAY, NOVEMBER 25, 2021 - OFFICE CLOSED THANKSGIVING HOLIDAY

FRIDAY, NOVEMBER 26, 2021 - OFFICE CLOSED THANKSGIVING HOLIDAY

FRIDAY, DECEMBER 3, 2021 FULL BOARD MEETING

FRIDAY, DECMEBER 10, 2021 FULL BOARD MEETING – WINTER HOLIDAY BREAK BEGINS

STL TV PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS

On Charter Cable with digital box (Channel 992)

On AT&T U-Verse Channel 99

You may watch the meeting live via the web @ www.stltv.net

You may also watch the meeting on Youtube @https://youtube.com/CityofStLouisMO

MONDAY THRU SUNDAY @ 10:00am

MONDAY THRU SUNDAY @ 3:00pm

MONDAY THRU SUNDAY @ 6:00pm

MONDAY THRU SUNDAY @ 12:00am